
**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA

v.

Criminal No. 0:16-cr-00265-MJD/HB

MOMODU BABU SESAY ET. AL.

UNITED STATES OF AMERICA

v.

Criminal No. 0:16-cr-00219-RHK

LA'DAVIONNE GARRETT

UNITED STATES OF AMERICA

v.

Criminal No. 0:15-cr-00356-RHK

MALAH AUSTIN MEHN

UNITED STATES OF AMERICA

v.

Criminal No. 0:16-cr-00185-RHK

ANDREW JAMES BATES, III

UNITED STATES OF AMERICA

v.

Criminal No. 0:16-cr-00183-RHK

TIMOTHY MICHAEL RODERICK

UNITED STATES OF AMERICA

v.

Criminal No. 0:16-cr-00184-RHK

MICHAEL LAMONT HUGHES

NOTICE TO THE COURT OF POSSIBLE RELATED CASES

The undersigned attorney hereby notifies the Court and counsel that the above-captioned cases are related for the following reasons:

- Cases involving the same act or transaction connected with or constituting a part of a common conspiracy, scheme or plan.
- Cases arising out of the same operative set of facts, behavioral episode or course of conduct whether the prior cases are open or closed.
- Cases that arise out of the same investigation and have temporal proximity.

Dated: October 4, 2016

Respectfully submitted,

ANDREW M. LUGER
United States Attorney

/s/Amber M. Brennan
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